

The Gant County Fiscal Court met in Special Session on Monday, July 07, 2008, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Brian Linder opened in prayer. Judge Link then led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV, Sheriff Chuck Dills and Bryan Miles, Grant County Solid Waste Coordinator. Judge Link reported that Item 13 on the Agenda would be deleted for further discussion with the Jailer and then put back on the next Agenda for action by the Court. This is regarding the 2008-2009 Policy and Procedure Revisions and Operations Policy and Procedures for the Grant County Detention Center.

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Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to approve the minutes of the June 16, 2008, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link explained that Magistrate Bobby Young was absent tonight because he is working hard in Prestonsburg, Kentucky, for a Bid Opening today for his business. He may arrive late during the meeting.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund and Jail Fund for the month of July, 2008, along with the transfers needed to

pay said claims. He asked if there were any questions about them. He commented that the Electric Bill and Utility Bills at the Detention Center total about \$23,000.00 this month, in the event that anyone was not happy with their bills, we would be happy to trade with them as we have one that is higher.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve Claims No. 01-0001 thru 01-0057 in the amount of \$45,696.90 paid out of the General Expense Fund; Claims No. 02-0001 thru 02-0027 in the amount of \$19,739.02 paid out of the Road Fund; Claims No. 03-0469 thru 03-0494 in the amount of \$50,604.89 paid out of the Jail Fund for the month of July, 2008, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for Chuck Dills, Sheriff of Grant County, Kentucky, the Final Tax Settlements for Franchise Taxes Collected and accounted for during the Year 2007 for the following Districts: (1) Final Settlement for Grant County Fiscal Court; (2) Final Settlement for Grant County Mental Health District; (3) Final Settlement for Grant County Health District; (4) Final Settlement for Grant County Public Library District; (5) Final Settlement for Grant County Soil Conservation District; (6) Final Settlement for Grant County District Extension District; (7) Final Settlement for Grant County Board of Education; (8) Final Settlement for Williamstown Graded School District; and (9) Final Settlement for Grant County Fire District, as prepared by Willie Dale Lawrence, Committee, and requested a Motion to accept these as presented. They are as follows:

Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to approve

the nine Final Settlements of Chuck Dills, Sheriff of Grant County, Kentucky, for franchise taxes collected and accounted for by him for the Year 2007, as prepared by Willie Dale Lawrence, Committee, and same is to be advertised for Exceptions as required by law.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge link presented the Road Supervisor's Report for June. It is as follows: No action is required. He also presented the Building Inspector's Report for June. It is as follows: No action is required. He also presented the Canine Control Officer's Report for June. It is as follows: No action is required.

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Judge Link requested a Motion to Void Check No. 010232 in the Jail Fund dated 06-17-08 in the amount of \$657.88 paid to Conrad's Tire Company due to said Invoice already being paid.

Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to Void Check No. 010232 in the Jail Fund dated 06-17-08 in the amount of \$657.88 paid to Conrad's Tire Company due to said Invoice already being paid.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link requested a Motion to Void Check No. 010707 in the General Fund dated 06-17-08 to Cincinnati Dowel & Wood Products Co. in the amount of \$25.00 due to said Invoice being charged on the county's credit card bill rather than direct payment to this

company.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to void Check No. 010707 in the General Fund dated 06-17-08 to Cincinnati Dowel & Wood Products Co. in the amount of \$25.00 due to said Invoice being charged on the county's credit card bill rather than direct payment to this Company.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link explained that Tabatha Fryman-Parks Director, is an extremely busy lady and is doing a great job. He said that she is one of our earliest arriving employees in the morning. She gets here about 7:00 AM some mornings and works until after Midnight some nights, not every night, but some nights, and she needs help. He then presented for review and approval the Appointment of Tyler Gregory Webster to serve as Part Time Temporary Worker for the Grant County Parks & Recreation at a Salary of \$8.50 per hour effective July 14, 2008. It is as follows: He stated that we would probably use him thru October or November.

Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to approve the Appointment of Tyler Gregory Webster to serve as Part Time Temporary Worker for the Grant County Parks & Recreation at a salary of \$8.50 per hour effective July 14, 2008, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the letter from the Kentucky Advance Revenue Program (KARP)

including the Proposal for purchase of Tax and Revenue Anticipation Notes, Series 2008A, the Note Resolution, Annex A, Annex B with Schedule A attached, Annex C with Schedule A attached, Annex D and Annex E (County Attorney's Letter), all forms for the Road Fund only allowing the County to enter into financing thru the Ky. Advance Revenue Program (KARP) for the 2008-2009 fiscal year. They are as follows: He said this Program does advance some monies to Fiscal Courts all over the Commonwealth and then we pay it back to them after about six months. The reason this Program exists is there are many counties that don't have sufficient Cash Flow unfortunately to operate and meet the responsibilities of the day to day activities that they are trying to provide to the citizens of their county. That is not a problem here as we do have sufficient Cash Flow and the money isn't needed. However since they make it available to us we do take advantage of it and bring it in house. We typically will invest the money that is provided to us thru this Program, Kentucky Advance Revenue Program .We invest it, draw interest on it for six months and then give them back their principal and make a few dollars. So we allow the money to work for us and don't use it in the spirit it was made available to us, but never the less, he thinks it is a wise use of the funds.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve the Proposal for Purchase of Tax and Revenue Anticipation Notes, Series 2007A, the Note Resolution, Annex A, B, C & D and other forms allowing the County to enter into financing thru the Ky. Advance Revenue Program (KARP) for the 2008-2009 fiscal year as presented for the Road Fund only, and to authorize the Judge/Executive to sign said forms on behalf of the Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link again stated that Item 13 would be deleted until the next meeting. It is a Letter from Jailer Steve Kellam regarding the 2008-2009 Policy and Procedure Revisions and the Operations Policy and Procedures for the Grant County Detention Center for the 2008-2009 fiscal year.

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Judge Link opened up discussion for the ‘Good of the County’. He said that anyone could address the Court at this time. Judge Link informed the Court that in their packet they had a couple of letters from CMW, Inc. regarding the Waterline Project. One was a Progress Meeting Report held on June 19, 2008. He is proud to say they are finishing up on Clarks Creek Road, and shouldn’t be down there too much longer. They will be moving to Jamison Road, and he knows Magistrate Linder has been waiting patiently for that to take place, and they will be moving there very soon. The paperwork shows that Bullock Pen Water District has also approved a change order for Jamison Road, and so there isn’t any more bureaucracy that has to be gone thru, and it is just a matter of moving a construction crew down there. We will settle up and see if or determine if there is more funds that will be required from us in support of that Project after they get down there. It is not clear yet how much that we will have to make available to them, but he wouldn’t think it would be significant. Magistrate Austin asked about Heekin, or if they were going to the Mitts’ and then on down the Creek Road. Judge Link said that this paperwork they provided to us does not reflect that they have made that decision yet, however, he believes that they, being Bullock Pen Water District, have. The money was

obtained in this year's budget by Senator Thayer and Representative Adams to extend that waterline to Dennis McClanahan's house. He knows that they were able to ascertain \$50,000.00. He does believe the cost for extending that, and this demonstrates to you, how much the cost of things has gone up, the total cost is going to be about \$55,000.00, so we are going to have to make about \$5,000.00 available to make that a reality, and that is significant when you think about it because that is only eight tenths of a mile and he can remember when we were extending waterlines and typically it would only cost three or four thousand dollars per tenth, so it is quite a significant increase, but he has given them the go ahead and he thinks that they at their last meeting did approve that, but it is not reflected in this paperwork. Magistrate Austin asked if they were at the Mitt's yet. Judge Link said "Yes, they are right at Bill and Troy Mitts place. There are water meters sitting in both of their yards, and this morning when he came thru there, the water line had been extended right to Bill's yard, and he is sure that they made progress today, so he would like to think they are past Troy's and there at the creek. He said you can see in their second letter where they, Bullock Pen, is communicating to Bullock Pen Water District; they fuss a little bit about the four inch line that they are extending on to McClanahan's, but as he just explained, he knows that they took later action and did approve it at a cost of \$55,000.00 or thereabouts. He stated also that the Court had discussion and had requested, and he will close this meeting out momentarily and if you want to have a continued discussion on the information in this Report, you certainly may, but you have asked for a Report on the Nuisance Ordinance that was recently adopted not long ago. You can see that there has been a significant amount of activity after you adopted that Ordinance. A number of people have been given verbal warnings and have identified that

they may have some problem areas, and many have already acted upon those and some of those have cleared out, but the Report is being made available to you. We can have a discussion later if you were looking for something more detailed or if we have given you too much. If you don't like the format or we need some clarification on that we will be glad to do that, but he thinks it is a very informative Report and he would suggest that once we get our arms around and are on the same page as to the format and the content, that we might want to solicit this Report possibly on a quarterly basis, maybe semi-annually. We can do it as frequently as a month, whatever you all are comfortable with, so you would have knowledge of the activities that are taking place and be up to date should anybody confront you with a question, so we can talk about that later. He then asked if there was anything the Court was aware of or that we needed to announce. He reported that we are already working on the Senior's Bash which is the third Thursday in September, and he believes that is the 19th, he thinks, and the theme will be "Grand Ole Opry", so it is kind of a country western theme. We hope to see all of our Seniors down there. We always have a good time and have a good meal and give away a significant amount of door prizes and hope that all of you can involve yourselves as well and make yourselves available to our citizens. They really enjoy the day and it is a time for us to learn about some of their issues as well, so get that on your calendar. Magistrate Austin asked what they had at the Park a couple of weeks ago on a Friday, it had something to do with the Seniors, somebody questioned him about it and it was thru the day. Judge Link said it was Seniors Day. Tabatha is providing recreational activities specifically for Seniors and he thinks she has done it twice maybe this year and has it in her schedule to do it other times as well and during the day. She is just having some low level activities

to get them out in the sunshine, enjoy the park and enjoy each other's company and do some activities that they possibly would enjoy. He hasn't had the opportunity to go down there yet so he doesn't know what they do. He asked County Attorney Jack Gatlin if he knew what they did. Jack said that he was down there once and thought he would help Tabatha out one day, and they had several different low level physical games and food and had just a general good time, no strings attached. Judge Link said "Good, he thinks that is what it was about". Jack said he and Tabatha played the game where you toss bean bags, Corn Hole, with two elderly gentlemen and they had a good time.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, July 14, 2008, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, July 21, 2008, at 7:00 P.M. He said that we may have Mary Pat Behler from the Treatment Center to attend the Caucus meeting so the Court could get some more information on that, so that will be a very important time for all to attend.

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Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to Adjourn until Monday, July 21, 2008, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, Absent, and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE